IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TENNESSEE WESTERN DIVISION

LISA B. ROBERTS, as Trustee for the James A. Breazeale 2002 Insurance Trust, and JAMES A. BREAZEALE,	
Plaintiffs,)) No. 2:09-cy-02304
v.)
GENERAL AMERICAN LIFE INSURANCE COMPANY,)))
Defendant.))

STIPULATION OF DISMISSAL WITH PREJUDICE

Plaintiffs, Lisa B. Roberts, as Trustee for the James A. Breazeale 2002 Insurance Trust, and James A. Breazeale, and Defendant, General American Life Insurance Company, hereby notify the Court, pursuant to the Notice of Settlement filed by the Parties on July 28, 2009 (Doc. 7), that the Parties have entered into a final agreement in settlement of this matter, with Defendant to bear all court costs. Accordingly, pursuant to Rule 41 of the Federal Rules of Civil Procedure, Plaintiffs and Defendant hereby stipulate to the dismissal of this action with prejudice and move the Court for an Order of Dismissal with Prejudice.

Respectfully Submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on the 4th day of September, 2009, a copy of the foregoing was filed electronically. Notice of this filing will be sent by operation of the Court's electronic filing system to all parties indicated on the electronic filing receipt. Parties may access this filing through the Court's electronic filing system.

/s/ Annie T. Christoff Annie T. Christoff